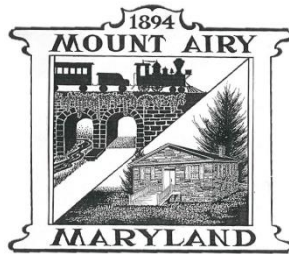


PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting

April 6, 2020

This meeting was broadcast live at <https://www.facebook.com/TownofMountAiry/> and on local Channel 23. It can also be viewed live at www.carrollmediacenter.org. Questions can be asked during the meeting by typing a comment via Facebook, or by emailing gcampanile@mountairymd.gov.

Town Hall is closed to the public and this meeting is taking place via Zoom.

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: David Warrington- Town Administrator, Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Chief Reitz, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, Katie Moore- GF Accts. Payable, John Breeding – Community Planning Administrator, Gina Campanile- Director of Communication & Events.

- 1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting to order at 7:30 p.m. and led everyone in the pledge.
- 2. PRESENTATIONS** – None
- 3. SPEAKERS-** None
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Poirier moved to approve the March Town Council minutes, Councilmember Reed seconded. Vote: All in Favor.
- 5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** – Chief Reitz gave his report.
- 6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – Bruce Walz gave his report.
- 7. COMMUNITY CONCERNS/CITIZENS COMMENTS** – None
- 8. ORDINANCES AND RESOLUTIONS -**
 - **Ordinance 2020-2- Proposed Text Amendment Restaurant I Zone – Reschedule Public Hearing-** Public Hearing rescheduled to the May 4, 2020 Town Council meeting at 7:00pm.
 - **Ordinance 2020-6- Budget Amendment to remove \$525,000 for Rails to Trails East of Main Street- for Introduction-** MOTION: Councilmember Hushour moved to introduce, Councilmember Washabaugh seconded. Vote: all in Favor.
 - **Ordinance 2020-7- Budget Amendment to remove \$637,426 for Rails to Trails West of Main Street- for introduction-** MOTION: Councilmember Hushour moved to introduce, Councilmember Munder seconded. Vote: All in Favor.
 - **Ordinance 2020-8- Budget Amendment to remove \$580,000 for Watkins Park Inclusive Playground Project – for introduction-** MOTION: Councilmember Reed moved to introduce, Councilmember Washabaugh seconded. Vote: All in Favor.
 - **Ordinance 2020-9- Budget Amendment to remove \$680,000 for Windy Ridge Park Access- for introduction-** MOTION: Councilmember Munder moved to introduce, Councilmember Reed seconded. Vote: All in Favor.

- **Ordinance 2020-10 – Budget Amendment to remove \$800,000 for the Twin Ridge Storm Water Management Project-** MOTION: Councilmember Hushour moved to introduce, Councilmember Washabaugh second. Vote: All in Favor.
- **Ordinance 2020-11- Budget Amendment to remove \$344,500 for the Elevated Water Storage Tank #2 Repainting Project- for introduction.** MOTION: Councilmember Munder moved to introduce, Councilmember Washabaugh seconded. Vote: All in Favor.
- **Ordinance 2020-12(Option 2)- to adopt the Tax Rates for the Fiscal year 2020-2021- for introduction and schedule Public Hearing-** MOTION: Councilmember Munder moved to introduce, Councilmember Reed seconded. Public Hearing set for May 6, 2020 at 7:15pm.
- **Ordinance 2020-13 (Option 2) – To adopt the Budget for Fiscal Year 2020-2021 for introduction and Schedule a Public Hearing.** No Action Taken.
- **Ordinance 2020-14 – Emergency to Extend Certain Deadlines – For adoption-** MOTION: Councilmember Poirier moved to introduce, Councilmember Washabaugh seconded. Vote: All in Favor.
- **Ordinance 2020-15- Emergency Budget Amendment to add \$30,000 to the General Fund for Covid-19- for Adoption-** MOTION: Councilmember Poirier moved to introduce, Councilmember Munder seconded. Vote: All in Favor.

9. UNFINISHED BUSINESS – None

10. NEW BUSINESS-

- **Manhole Rehabilitation Recommendation -B. Quinn-** MOTION: Councilmember Hushour moved to accept, Councilmember Poirier seconded. Vote: All in Favor.
- **Twin Ridge Stormwater Management Pond Recommendation- B. Quinn-** MOTION: Councilmember Hushour moved to accept, Councilmember Poirier seconded. Vote: All in Favor.
- **Public Works Agreement – Twin Arch Business Park Lot 18A- B. Quinn-** MOTION: Councilmember Hushour moved to accept, Councilmember Washabaugh seconded. Vote: All in Favor.
- **Schedule budget workshop – C. Singleton –** Budget Workshop scheduled for April 21, 2020 at 5:00 pm.
UPDATE – RESCHEDULED TO APRIL 28, 2020 at 2:00pm

11. Mayor and Council Reports-

- **Mayor Rockinberg –** Mayor Rockinberg gave his report.
- **Beautification – Parks & Recreation Commission –** No meeting
- **Economic Development – Planning Commission –** No meeting
- **Sanitation and Recycling & Mount Airy Sustainable Commission-** No meeting.
- **Streets & Roads Commission-** Councilmember Washabaugh gave her report
- **Water & Sewer Commission –** No meeting.
- **Town Administrator –**No report.
- **Town Attorney –** Tom McCarron gave his report.
- **Code Enforcement Officers report –** See attached.

12. ADJOURNMENT – Councilmember Hushour moved to adjourn the Town Council meeting, Councilmember Poirier Seconded. Vote: All in Favor.

